

**CITY COUNCIL MEETING  
MINUTES**

**November 13, 2012**

Mayor Vierra called the City Council Meeting to order at 7:00 p.m. with the following in attendance:

**ROLL CALL** Council Members Durossette, Ingwerson, Kline, Lane, Mayor Vierra

**INVOCATION** by Mr. Mike Brinton, Public Works Director.

**PLEDGE OF ALLEGIANCE** to the flag led by Mayor Vierra

**PRESENTATIONS**

- A. Proclamation declaring November 15, 2012 as “The Great American Smoke Out Day” in the City of Ceres.
- B. Proclamation declaring November 2012 as “Movember” in the City of Ceres.

Linda Sites, representing the American Cancer Society, accepted the both proclamations and thanked Council for their continued support.

**APPROVAL OF THE MINUTES** of the Regular Meeting and Study Session of October 22, 2012. (All Present)

**ACTION:** It was moved by Kline/Seconded by Durossette to approve the minutes of the Regular Meeting and Study Session of October 22, 2012. **Motion carried unanimously. (5/0)**

**CITIZEN COMMUNICATIONS**

- Don Donaldson, resident, spoke about the recent changes to his youth basketball program.
- Rosalinda Vierra, resident, expressed concerns about rising crime in the City. Ms. Vierra mentioned a couple of specific incidents in and around her neighborhood. Chief de Werk directed Lieutenant Collins to speak with Ms. Vierra.

Mayor Vierra directed staff to schedule a Study Session to discuss ways to help deter or prevent crime in the community.

**APPROVAL OF AGENDA AS POSTED (OR AMENDED) AND CERTIFICATION OF POSTING**

**ACTION:** It was moved by Lane/Seconded by Ingwerson to approve the Agenda as posted or amended and certification of posting. **Motion Carried Unanimously. (5/0)**

**APPOINTMENTS TO BOARDS/COMMISSIONS** – None.

**CONFLICT OF INTEREST DECLARATION**– None.

**CONSENT CALENDAR**

1. General Correspondence – **Information Only**
  - a. IT Division Monthly Report for August and September, 2012.
  - b. The Ceres Youth Commission Status Report.
2. Register of Audited Demands for period covering October 17 – 24, 2012.
3. Council Authorization to close City Hall for four days of mandatory furlough December 21, 26, 27 and 28, 2012 and canceling the last City Council meeting in December which is scheduled to be held on December 26, 2012.
4. Waive Second Reading and Adopt **Ordinance No. 2012-1012**, amending Municipal Code Section 15 Buildings & Construction, and the adoption of the 2010 edition of the California Building Code, Title 24 California Code of Regulations.
5. **Resolution No. 2012-151** rejecting the Claim of Nikki Bartlett on behalf of her minor child.
6. **Resolution No. 2012-152** approving the purchase of three Chemical Feed Stations for Well Head Treatment from Hopkins Technical Products and authorizing the Public Works Department to issue a purchase order in the amount of \$69,967.50 to purchase said equipment.
7. **Resolution No. 2012-153** approving the purchase of three Police Vehicles from Winner Chevrolet, Inc., in the amount of \$110,476.22.
8. **Resolution No. 2012-154** approving a one-year contract with Industrial Automation Group for maintenance and service of the City's SCADA System in an amount not to exceed \$100,000.00 and authorizing the City Manager to execute the contract.
9. **Resolution No. 2012-155** accepting the CDBG Infrastructure Infill Project 2011/12, approving the Balancing Contract Change Order, authorizing the filing of the Notice of Completion and Retention Release to the Contractor.
10. **Resolution No. 2012-156** approving realignment of management positions, eliminating existing management positions, approving employment agreements and approving job descriptions. PULLED FOR FURTHER DISCUSSION.

**ACTION:** It was moved by Durossette/Seconded by Kline to approve Consent Calendar items 1 – 9 as recommended by staff. **Motion carried unanimously (5/0)**

**CONSIDERATION OF ITEM(S) REMOVED FROM THE CONSENT CALENDAR**

10. **Resolution No. 2012-156** approving realignment of management positions, eliminating existing management positions, approving employment agreements and approving job descriptions. PULLED FOR FURTHER DISCUSSION

Item was pulled by Councilmember Kline who suggested that the approximate \$6,000.00 impact to the General Fund be spread out over two years with the first increase in January 2013 and the second in January 2014. After some discussion, Council made the following motion:

**ACTION:** It was moved by Durossette/Seconded by Lane to approve **Resolution No. 2012-56** approving realignment of management positions, eliminating existing management positions, approving employment agreements and approving job descriptions as presented by Staff. **Motion carried with Councilmember Kline voting No. (4/1)**

**UNFINISHED BUSINESS** – None.

**PUBLIC HEARING** – None.

**NEW BUSINESS.**

**11. Resolution No. 2012-XXX** approving City of Ceres Participation in the San Joaquin Valley Insurance Authority (SJVIA) for Employee Medical Benefits. **ITEM REMOVED FROM AGENDA.**

**COUNCILMEMBER REFERRALS** – None.

**REPORTS**

Council and Staff reported on various recent and upcoming activities including the recently held Fire Ops 101 training and the upcoming Thanksgiving Holiday. Battalion Chief Lilly also gave an update on the Community Resource Sharing project that Ceres is working on with several surrounding Fire agencies.

**7:57 p.m.** There being no further business, Mayor Vierra adjourned the City Council Meeting.

/s/Chris Vierra, Mayor

/s/Cindy Heidorn, CMC, City Clerk